

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, September 1, 2016, 6:00 p.m. **End Time:** 7:00 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

HANDOUT :

INVITEES/ATTENDEES:			
Chair -	Bernie Peine		
Recorder -	Bernie Peine		
Tom Lee	Bernie Peine	Calvin Caswell	
Eric Gildemeister			

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Adjustments to Agenda		
2	Public Comment Period		
3	Status of Action items from prior meeting		
4	Discussion of Future Projects for Town planning		
5	Adjourn Recreation Committee Meeting (Tentative)		

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
07/07/2016	4	Bernie	Contact several vendors to provide reosmmendations to repair the tennis courts. Investigate options for grants and other assistance to assist with the costs associated with the repairs.	08/04/2016	
08/04/2016	5	Bernie & Tom	Meet on 8/14 to trim trees overhanging tennis court and reset park grill	08/14/2016	08/14/2016

DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)
06/02/2016	Tom Bernie	Tom made motion to nominate Bernie to be the new Chair for Recreation Committee. The motion received 2 nd vote from Bernie.	Y
06/02/2016	Tom Bernie	Adoption to use the current committee rules and no additional rules considered at this time	Y
06/02/2016	Tom Bernie	The committee will meet on the first Thursday of every month at 6:00pm	Y
06/02/2016	Tom Bernie	Accept Max Guildemeister for lifeguard position contingent on his passing the lifeguard test.	Y